



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Monday, September 19, 2016
at 6:30 p.m.
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL

- A. Call to Order and Roll Call
- B. Review / Adoption of Board of Education Agenda – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
 - 1. Action on tabled motion regarding the agreement with the American Red Cross to use Eastland Jr/Sr High School for emergency/crisis management – *action item*
 - 2. Update on EES geothermal project and Phase II timeline for designs and bids – *informational*
 - 3. Presentation of 2016-17 School Improvement Plans – *informational*
 - 4. Report on 2016 PARCC and Annual Measures of Strategic Goals – *informational*
 - 5. Report on plans for local assessments aligned to grade level standards – *informational*
 - 6. Board Committee Reports - *informational*
 - 7. Approval of changes to Eastland’s 403(b) Group Plan – *action item*
- H. New Business
 - 1. Approval of Booster Club Request to Sponsor Non-School Program – *action item*
 - 2. 1st Reading of proposed policy revisions – *informational*
 - 3. Presentation of the FY16 Audit and Annual Financial Report – *informational*
- I. Superintendent’s Report
- J. Executive Session to discuss

“the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity,” and
- K. Personnel – *action items*
- L. Adjournment